

BOARD ACTION
APRIL 11, 2006

APPROVED	TAB 1 Request from Budget for approval of very low-income and low-income impact fee waivers as refunds to lenders on behalf of qualified individuals.	FRAZIER
APPROVED	TAB 2 Request from Growth Management for approval of request to pay contractor \$7,293.00 for expense to move two partially built homes due to incorrect zoning clearance given.	STRICKLIN
APPROVED	TAB 3 Request from Procurement Services for approval to award the contract for removal and replacement of dugouts, removal of existing bleachers and removal and replacement of concrete work for Astor Park to The Custom Contracting Corporation in accordance with Bid Number 06-053 for \$29,914.31.	SCHWARTZMAN
APPROVED (AFTER DISCUSSION)	TAB 4 Request from Public Works for approval of payment of annual membership dues of \$4,000.00 to the West Orange/South Lake Transportation Task Force.	JIM STIVENDER
APPROVED	TAB 5 Request from Growth Management for approval and authorization to negotiate an Agreement to accept ownership of and maintain in perpetuity mitigation sites internal to a proposed development in South Lake County.	STRICKLIN
POSTPONED UNTIL APRIL 18	TAB 6 Request from Growth Management for discussion to purchase approximately 28 acres of property adjacent to the Dora Canal for \$300,000.00.	STRICKLIN
	TAB 7 PRESENTATION Overview of Rural Planning by Glatting Jackson (Glatting Jackson Kercher Anglin Lopez Rinehart).	STRICKLIN
	TAB 8 PRESENTATION Examine and/or ride the Blue Bird Transit bus that may be used for the future public transportation fixed route service.	SMITH
APPROVED	After placing the item on the agenda, the Board approved the request from the County Manager to advertise and hold a public hearing on April 18, 2006, to amend the 2006 budget.	HALL
APPROVED	The Board approved the County Manager's request to allow the distribution of poppies in honor of veterans on May 5, 2006, in front of the Administration Building.	HALL

FOR YOUR INFORMATION	Ms. Hall announced that the 2006 spring edition of the Lake County Citizens' Academy began last Thursday, April 6.	HALL
FOR YOUR INFORMATION	Ms. Hall announced that the employee picnic is scheduled for May 4, 2006, at the Hickory Point Recreational Facility	HALL
FOR YOUR INFORMATION	Commr. Hill stated that she will be out of town May 21-26. Because the zoning meeting is May 23, she asked that District 1 rezoning hearings be postponed if possible, unless they are on the consent agenda.	HILL
FOR YOUR INFORMATION	<p>Commr. Hill reminded the Board that the Florida Association of Counties' Annual Conference will take place June 27-30, 2006, in Collier County. Because Commr. Cadwell and other Commissioners will be attending the Conference, she asked that staff look at the calendar for that week.</p> <p>Ms. Hall stated that staff will look at the agenda to see if any issues can be postponed or brought to the Board earlier.</p>	HILL
FOR YOUR INFORMATION	<p>Commr. Hill explained that years ago the Board of County Commissioners agreed to take responsibility for restoring and reframing old historic Lake County photos that had been displayed in the Historic Courthouse. The Lake County Bar Association and the judiciary wish to proceed with the project and associated ceremonies. During a discussion with Mr. James Watkins, Lake County Clerk of Courts, he agreed to facilitate the placing of the existing photos in the Judicial Center.</p> <p>It was the consensus of the Board that the Chairman will write a letter to Mr. Watkins, giving him the opportunity to work with the Bar Association and the judiciary.</p> <p>Commr. Stivender asked that Ms. Diane Kamp, Director of Lake County Museums, as well as the Lake County Historical Society be involved in the project.</p>	HILL
FOR YOUR INFORMATION	Commr. Pool stated that the recent groundbreaking for the South Lake Connector was well attended.	POOL
FOR YOUR INFORMATION	Commr. Pool expressed appreciation to staff and the Constitutional Officers for participating in the Lake County Fair. Commr. Hanson pointed out that much of that is volunteer time by employees.	POOL
FOR YOUR INFORMATION	Commr. Stivender reminded the Board that the Volunteer Reception will be held May 3, 2006.	STIVENDER

FOR YOUR INFORMATION	Commr. Hanson announced that Law Day is May 2, 2006, a regular BCC meeting day. Events begin at noon at the Eustis Community Center. She has asked the County Manager to make sure the agenda allows attendance by those Commissioners who wish to attend.	HANSON
FOR YOUR INFORMATION	Commr. Hanson thanked Mr. Jim Stivender, Public Works Director, and the Department of Public Works for the traffic lights at Round Lake Road/SR 46 and at CR 44A/CR 439.	HANSON
	<p style="text-align: center;">CITIZEN QUESTION AND COMMENT PERIOD</p> <p>Mr. Roy Hunter, Northeast Lake County Chamber of Commerce, invited everyone to Paisley on Saturday. An Easter egg hunt will be sponsored by the Paisley Methodist Church. There will be a free photo shoot with the Easter Bunny, compliments of Walgreens and the Chamber. Events will be held at the Paisley Community Center, April 15, 2006, from 11:00 a.m. to 2:00 p.m. He presented a copy of the <i>History of Paisley</i> for the Lake County Historical Museum. The books are on sale at the Paisley Library for \$6.00 each or \$10.00 for two.</p>	